

**IDAHO BOARD OF EXAMINERS OF RESIDENTIAL CARE FACILITY
ADMINISTRATORS**

**Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063**

Minutes of 12/9/2015

BOARD MEMBERS PRESENT: Heidi Brough Nye - Chair
Benjamin E Doty
Kristen E Hyde
Linda L Simon

BOARD MEMBERS ABSENT: Ann L Moss

BUREAU STAFF: Tana Cory, Bureau Chief
Maurie Ellsworth, General Counsel
Marilyn London, Technical Records Specialist

The meeting was called to order at 9:30 AM MST by Heidi Brough Nye.

EXECUTIVE SESSION

Mr. Doty made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Hyde. The vote was: Ms. Simon, aye; Mr. Doty, aye; Ms. Hyde, aye; and Ms. Brough Nye, aye. Motion carried.

Mr. Doty made a motion to come out of executive session. It was seconded by Ms. Hyde. The vote was: Ms. Simon, aye; Mr. Doty, aye; Ms. Hyde, aye; and Ms. Brough Nye, aye. Motion carried.

APPLICATION

Ms. Simon made a motion to hold pending the application for 901141892 for further information. It was seconded by Ms. Hyde. Motion carried.

ADJOURNMENT

Mr. Doty made a motion to adjourn the meeting at 9:45AM MST. It was seconded by Ms. Simon. Motion carried.

Heidi Brough Nye, Chair

Ann L Moss

Benjamin E Doty

Kristen E Hyde

Linda L Simon

Tana Cory, Bureau Chief